City of Mustang Ridge City Council Meeting #664 December 13, 2021

- 1. Council meeting #664 was called to order by Mayor David Bunn at 7:00 p.m.
- 2. Council members present were Dennis Dorsett, Gabriel Vallejo and Moraima Duran. Nicolas Espino and Greg Dailey were absent.
- 3. Swearing in of elected official Nicolas Espino as Councilmember was tabled due to his absence.
- 4. Gabriel Vallejo made a motion to nominate Gregory Dailey as Mayor ProTem. Seconded by Dennis Dorsett. Motion carried. (For 3, Against 0)
- 5. Under public participation:
 - a) Diane Bernal inquired about the start date and cost for the city's website, Carolyn Vallejo informed her that she did not have that information but if given her name and telephone number she could call her to give her that information.
 - b) Ralph Wagner requested the city check into erecting signs and enforcement of weight limits in Mustang Mesa Subdivision.
 - c) Chief Cantu introduced Buzz Mayfield who is here to propose an interlocal with the city regarding loose livestock. To be discussed under line item 20 (a) of this agenda.

New Business

- 7. Dennis Dorsett made a motion to approve Ordinance # 21-00409 setting a Public Hearing to rezone Property ID # 793546 at 11734 Schriber Rd. owned by Diane Bounds from AG/Open to Commercial. Public Hearing January 10th 6:45p.m. Moraima Duran seconded. Motion carried. (For 3, Against 0)
- 8. Moraima Duran made a motion to approve Ordinance # 21-00412 setting two (2) public hearings to annex Property ID 301851, 4.110 Acres of Lot 10, Austin Skyline Subd. Sec 2, 10103 Bock Rd, Unit A owned by Daisy and Jose Alvarado. Public Hearing January 10th at 6:45 p.m. (For 3, Against 0)

| 9. | Gabriel Vallejo made a motion to approve | e Ordinance #21-00413 setting a public hearing to rezone |
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| | property located at 12112 Laws Road, P. | ID #10.755 acres, PID # |
| | acres owned by | from Commercial to Residential. |

10. Dennis Dorsett made a motion to approve final plat on property located at 235 Tiffany Trail owned by Juan and Maria Gorostieta. Moraima Duran seconded. Motion carried. (For – 3, Against – 0)

Old Business

6. Moraima Duran made a motion to approve Ordinance #21-00398 regarding a franchise agreement between the City of Mustang Ridge and Camino Real Utility, LLC, for the non-exclusive provision of potable water service within the City, together with the non-exclusive right, privilege, and franchise to construct, install, extend, remove, replace, operate, and maintain its facilities within the public rights-of- way of the City of Mustang Ridge for the transportation, delivery, sale, and distribution of potable water; providing for the payment of fees to the City of Mustang Ridge; and containing other provisions regulating the franchise. Seconded by Gabriel Vallejo. Motion carried. (For– 2, Against – 0 / Dennis Dorsett abstained).

New Business

- 11. Discussion/action on Ordinance # 21-00411 amending Ordinance #44 Zoning Ordinance was tabled to set up a workshop.
- 12. Discussion/action on Resolution # 21-198 amending Resolution 98-20 a Service Plan for the incorporated portion of the City of Mustang Ridge was tabled to set up workshop.
- 13. Discussion/action on Ordinance# 21-00408 amending Ordinance # 21-00395 to provide penalty for noncompliance of Ordinance # 21-00395 was tabled until January's meeting.
- 14. Moraima Duran made a motion to accept a proposal received from First Lockhart National Bank for banking services for a term to begin December 13, 2021, and ending December 12, 2026. First Lockhart National Bank was the only submittal to the RFP. Seconded by Dennis Dorsett. Motion carried. (For 3, Against 0)
- 15. Code Enforcement November 2021 report was read by Code compliance officer Mike Bittner.
- 16. Moraima Duran made a motion to approve Ordinance #21-00410 acknowledging the participation of the City of Mustang Ridge in the Texas Municipal Retirement System. Seconded by Gabriel Vallejo. Motion carried. (For 3, Against 0)
- 17. Moraima Duran made a motion to approve Resolution # 21-199 appointing Carolyn Vallejo as Presiding Judge and Larry Laws as Associate Judge for the City of Mustang Ridge. Seconded by Dennis Dorsett. Motion carried. (For 3, Against 0)
- 18. Dennis Dorsett made a motion to approve the minutes for Public Hearing # 661. Seconded by Gabriel Vallejo. Motion carried. (For 2, Against 0) Moraima Duran abstained. Dennis made a motion to approve the minutes from Meeting # 662. Seconded by Gabriel Vallejo. Motion carried. (For 3, Against 0)
- 19. Gabriel Vallejo made a motion to approve the Financial Report for November 2021. Seconded by Dennis Dorsett. Motion carried. (For 3, Against 0)
- 20. Gabriel Vallejo made a motion to approve the November 2021 Police Report. Seconded by Moraima Duran. Motion carried. (For 3, Against 0)
 - a.) Chief Cantu introduced Buzz Mayfield (under public participation)

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- b.) Chief Cantu discussed the need for a new patrol unit that needs to be purchased this year but with first payment due next budget year. Mayor Bunn asked him to hand over all the information regarding vehicle to city staff to put on the agenda.
- 21. No Items for Council.
- 22. Gabriel Vallejo made a motion to adjourn 9:23 p.m. Dennis Dorsett seconded. Motion carried. (For -3, Against -0)

Respectfully submitted, Christina Gomez